

**Notice of Special Board Meeting Agenda
Cherry Tree Rural Water District
308 West Locust, Stilwell, Oklahoma 74960
September 15, 2026, 6:00 P.M.**



1. Call Meeting to Order
2. Proof of Notice
3. Roll Call, declaration of quorum present.
4. Consent Agenda:

STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 2:40 pm
Book _____, at Page _____

SEP 11 2026

Documentary Stamps: \$ _____
Timothy Fishinghawk, Adair County Clerk
By [Signature] Deputy

- a. Approval of August 11, 2026, Meeting minutes:
- b. Approval of monthly claims: September 2026 as presented.
- c. Approval of Memberships:

5. Public Hearing: Note: Individuals not on the agenda and wishing to discuss business matters with the Board are limited to five (5) minutes' speaking time per person. Individuals speaking for a group or organization are limited to ten (10) minutes speaking time.

6. Regular Agenda

- a. Discussion and possible action regarding Cherokee Nation.
- b. Discussion and possible action regarding CIS Monthly Report & Updated Budget.
- c. Discussion and possible action regarding generators for Starkiller and Kirk Mountain Pump Houses.
- d. Discussion and possible action regarding sale of Big Tex trailer completed.
- e. Discussion and possible action regarding Deferred Payments.
- f. Discussion and possible action regarding locking meter lids.
- g. Discussion and possible action regarding Dahlongegah School WL extension project.

7. Consultant's Report:

8. Manager Report:

9. Financial Report: **In Board Packet**

10. Consideration, discussion, and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: Pursuant to Oklahoma State Statute 25 § 311 (A)(10).

11. Adjournment:

Posted 4:30 p.m. September 11, 2026

308 West Locust, Stilwell, Oklahoma 74960-Office

200 West Division St, Stilwell, Oklahoma 74960-Adair County Clerk Office 918-696-2011